

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on January 27, 2003 at 7:30 p.m. at Franklin Canyon Park, Sooky Goldman Nature Center, 2600 Franklin Canyon Drive, Beverly Hills.

AMENDED AGENDA

- I. Call to order.
- II. Roll call.
- III. Election of officers.
- IV. Public testimony on all agenda items and public comment on matters not on the agenda. **(This item will be consolidated with the public testimony at the concurrent Santa Monica Mountains Conservancy meeting.)**
- V. Consent Calendar:
 - (a) Consideration of resolution authorizing acceptance of an approximately 1 acre parcel (APN 4438-001-022) in Red Rock Canyon from the Mountains Restoration Trust, unincorporated Topanga Canyon.
 - (b) Consideration of resolution authorizing a grant to the Los Angeles County Department of Parks and Recreation to conduct a feasibility study for a regional county open space park in Browns/Devil Canyon Watersheds.
 - (c) Consideration of resolution authorizing an agreement with Harvard University Graduate School of Design for work on the Los Angeles River and Arroyo Seco Confluence.
 - (d) Consideration of resolution amending the grant agreement with the Trust for Historic Preservation by reducing the amount of the grant not more than \$100,000 and re-granting such funds to the Center for Preservation, Education and Planning in order to better carry out the Scenic Byways Corridor Management Plan for the Arroyo Seco Parkway.
 - (e) Consideration of resolution authorizing acceptance of an offer to dedicate approximately 70 acres in fee simple and a conservation easement in Dark Canyon pursuant to California Coastal Commission Permit No. 5-83-4, Tract No. 38931 (Quaker-Ross dedication), unincorporated Calabasas area.

- (f) Consideration of resolution accepting transfer of title of approximately 28 acres (APN 138-080-055), adjacent to McGrath Beach, Ventura County, and authorizing transfer of said parcel to the California Department of Parks and Recreation at the option of the Department.
 - (g) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursement.
- VI. Consideration of resolution authorizing a sole source contract with Platypus Design for the repair and cleaning of the exhibits in the Sooky Goldman Nature Center.
- VII. Consideration of resolution authorizing a sole source contract with the Mountains Restoration Trust for services related to obtaining approvals and easements for a water line to Red Rock Canyon Park, unincorporated Topanga Canyon.
- VIII. Consideration of resolution authorizing staff to register as a bidder and purchase properties in the Los Angeles County 2003A Public Tax Auction.
- IX. Consideration of resolution authorizing an amendment to the agreement with the Resources Agency of California for the California Legacy Project.
- X. Consideration of resolution authorizing renewal of the Memorandum of Understanding between the United States Forest Service, the Santa Monica Mountains Conservancy, and the Mountains Recreation and Conservation Authority for Cooperative Trail Planning and Coordinated Management in and near the Rim of the Valley Trail Corridor.
- XI. Consideration of resolution authorizing the sale of the approximately 244-acre Oakmont View V property (APNs 5630-029-004, 009, 5630-027-001, 002-006, 008, 010-015, 018-023, 5617-024-007, 5616-001-006 and 007), located in the City of Glendale, to the Santa Monica Mountains Conservancy. Negotiators: Joseph T. Edmiston, Rorie Skei, James Starbird, and Robert McMurry. Under consideration: price and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8).
- XII. Consideration of a resolution approving the Ryon Associates appraisal, setting just compensation, and authorizing making an offer to acquire approximately 2.5 acres (APN 5205-004-010), 3505 Pasadena Avenue, Los Angeles. Negotiators: Joseph T. Edmiston, John Hilliard, and Rojean Rada representing Welch's Overall Cleaning Co., Inc. Under consideration: appraisal and terms. (This item may be heard in closed session pursuant to Government Code Section 54956.8).

- XIII. Consideration of resolution authorizing a sole source contract with Community Development by Design for planning services related to Confluence Park and Zanja Madre Phase I acquisitions.
- XIV. Consideration of resolution authorizing legal services agreement with Resources Law Group, LLC.
- XV. Minutes
- XVI. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- XVII. Closed Session

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 2. (1) *Mountains Recreation and Conservation Authority v. Ram's Manufacturing, Inc.*, and (2) *Parker v. Mountains Recreation and Conservation Authority*.

- XVIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item; the period between 8:00 p.m. and 9:00 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

